

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009045

Entity Name: MTS MEDIVICE INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

535 S. FLAGLER DR.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

22072 ENSENADA WAY
BOCA RATON, FL 33433

Current Mailing Address:

84 MAYFAIR LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 75-2993775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JASON BLOCK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JOAN R.N.
Address: 84 MAYFAIR LANE
City-St-Zip: BOYNTON, FL 33426 US

Title: D () Delete
Name: CIMBER, ERIC
Address: 22072 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC CIMBER

VP

07/26/2005

Electronic Signature of Signing Officer or Director

Date